THE WOODLANDS TOWNSHIP

BOARD OF DIRECTORS

BUDGET PLANNING SESSION

June 22, 2012

MINUTES

THE STATE OF TEXAS § COUNTIES OF HARRIS & MONTGOMERY

The Board of Directors of The Woodlands Township met in special session, open to the public, on June 22, 2012, posted to begin at 8:00 a.m. The meeting was held in a meeting room at the office of The Woodlands Township, Board Chambers, 2801 Technology Forest Boulevard, The Woodlands, Texas, within the boundaries of The Woodlands Township.

President	/General	Manager:
-----------	----------	----------

Don Norrell

Chairman: Bruce Tough

Vice Chairman: Peggy Hausman

Secretary: Ed Robb

Treasurer: Gordy Bunch

<u>Directors:</u>
Mike Bass
Nelda Luce Blair
Jeff Long

Staff/Advisors: Alan Benson

Kim Cogburn
Mary Connell
Karen Dempsey
Taunya Jacques
Miles McKinney
Mike Page
John Powers
Daniel Ringold
Monique Sharp
Susan Welbes
Renee Williford
Nick Wolda

1. <u>Pledge of Allegiance:</u>

Chairman Tough led the Pledge of Allegiance to the United States flag and Texas State flag.

Board of Directors Special Budget Planning Session June 22, 2012

2. <u>Call meeting to order;</u>

Chairman Tough called the meeting to order at 8:05 a.m. and declared that notice of this meeting was posted 72 hours in advance at the Courthouse of Montgomery and Harris Counties and inside the boundaries of The Woodlands Township at the office building located at 2801 Technology Forest Boulevard, The Woodlands, Texas.

The roll was then called of the duly elected members of the Board with all members present, excluding Secretary Robb. As there was a quorum of members present, the Board proceeded to conduct business regarding the following matters.

3. Receive, consider and act upon adoption of the meeting agenda;

VOTING:

Motion by: Nelda Luce Blair moved to adopt the agenda as presented.

Second by: Peggy Hausman

Motion passed unanimously.

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	х		
Hausman, Peggy (Vice Chairman)	х		
Robb, Ed (Secretary)	absent		
Bunch, Gordy (Treasurer)	x		
Bass, Mike (Director)	x		
Blair, Nelda Luce (Director)	x		
Long, Jeff (Director)	x		

4. Recognize public officials;

No public officials were recognized.

5. Public Comment;

There was no public comment.

6. Receive and consider wage and benefit information for employees of The Woodlands Township;

Board of Directors Special Budget Planning Session June 22, 2012 Susan Welbes, Director of Human Resources for The Woodlands Township, provided a review of pension and benefit issues. Board discussion followed the presentation.

7. Review budget and planning objectives for 2013; and

Chairman Tough reviewed the budget and planning objectives for 2013 and informed the Board that today's session was to get issues and concerns on the table so that staff could have time to perform research and analysis prior to discussions during the budget process.

Following the Chair's comments, Don Norrell, President/General Manager of The Woodlands Township and Monique Sharp, Assistant General Manager of Finance and Administration alternated making presentations regarding the following: Law Enforcement Services, The Woodlands Fire Department, Parks and Open Space Reserves, Community Maintenance, Convention and Visitors Bureau, Transportation and Development Growth Funding, Projects and Assumption in the Five-Year Plan, Planning for Build Out and Planning for Future Governance Impacts.

Recess at 9:44 a.m. Reconvene at 9:57 a.m.

Director Blair left the meeting at 11:51 a.m.

8. Adjournment

VOTING:

Motion by: Jeff Long moved to adjourn the meeting at 12:10 p.m.

Second by: Peggy Hausman

Motion passed unanimously.

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	х		
Hausman, Peggy (Vice Chairman)	x		
Robb, Ed (Secretary)	absent		
Bunch, Gordy (Treasurer)	x		
Bass, Mike (Director)	x		
Blair, Nelda Luce (Director)	absent		
Long, Jeff (Director)	x		ļ

Board of Directors Special Budget Planning Session June 22, 2012



Ed Robb Secretary, Board of Directors